



STATE BOARD OF LAND COMMISSIONERS

James E. Risch, Governor and President of the Board

Ben Ysursa, Secretary of State

Lawrence G. Wasden, Attorney General

Keith L. Johnson, State Controller

Marilyn Howard, Superintendent of Public Instruction

George B. Bacon, Secretary to the Board

Final Agenda

Regular Land Board Meeting

December 12, 2006 – 9:00 a.m.-12:00 p.m.

2nd Floor Courtroom – Borah Building

304 North 8th Street, Boise

• **CONSENT**

1. Director's Report

- A. Interest Rate on Department Transactions – November 2006
- B. Bureau of Real Estate, Land Sale Section, Official Transactions – October 2006
- C. Bureau of Real Estate, Easement Section, Official Transactions – October 2006
- D. Timber Sale Official Transactions – October 28, 2006 through November 22, 2006
- E. Timber Sale Activity Report
- F. Legal Matter Summary
- G. Bureau of Surface and Mineral Resources, Official Transactions – October 2006

2. Approve Timber Sales – *Staffed by Roger Jansson, Operations Chief-North, and Steve Douglas, Operations Chief-South*

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|-----------------|------------|-------|-----|-------------------|
| A. Placer Ridge | CR-40-0789 | 4,875 | MBF | Clearwater County |
| B. Ophir Two | CR-60-0168 | 2,105 | MBF | Boise County |

3. Qualified Bidders List – Timber Sales – *Staffed by Bob Helmer, Chief, Bureau of Forest Management*

- A. Vaagen Brothers Lumber, Inc., 565 West 5th, Colville WA 99114

4. Conceptual Approval to Initiate an Exchange Between the State of Idaho and the Wood River Land Trust – *Staffed by Perry Whittaker, Chief, Bureau of Real Estate*

5. Approval Request for Disclaimer of Interest to Milan Gould for Accretion Land Adjacent to the Boise River in Canyon County – *Staffed by Perry Whittaker, Chief, Bureau of Real Estate*

6. Application for Renewal of Mineral Lease 3013 – *Staffed by Sharon Murray, Program Manager, Minerals*

7. Approval of Minutes

- A. Regular Land Board Meeting – November 14, 2006

• REGULAR

8. Endowment Fund Investment Board Manager's Report – *Presented by Larry Johnson, Manager of Investments, EFIB*

- A. Monthly Report
- B. Permanent Fund
- C. Escheat Memo
- D. Escheats Bill

9. Request to Require Competitive Bidding for Leases of Sand and Gravel from Eagle Island State Park – *Presented by George Bacon, Interim Director*

10. Approval Request to Lease State Meadows Grazing Allotment (formerly part of Lacey Meadows Grazing Allotment) – *Staffed by Steve Douglas, Operations Chief-South*

• INFORMATION

11. Recruitment – Director, Idaho Department of Lands

• EXECUTIVE SESSION

- A. To Consider Records that are Exempt from Disclosure [[Idaho Code § 67-2345\(1\)\(d\)](#)]
- B. To Consider and Advise Its Legal Representatives in Pending Litigation or Where There is a General Public Awareness of Probable Litigation [[Idaho Code § 67-2345\(1\)\(f\)](#)]
- C. To Consider Personnel Matters [[Idaho Code § 67-2345\(1\)\(b\)](#)]
- D. To Consider Acquiring an Interest in Real Property Which is Not Owned by a Public Agency [[Idaho Code § 67-2345\(1\)\(c\)](#)]

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| <ul style="list-style-type: none"><input type="checkbox"/> A <i>FINAL AGENDA</i> will be available at the Idaho Department of Lands, 954 West Jefferson, Boise, Idaho, three (3) days preceding the meeting. If you have questions or would like to arrange auxiliary aides or services for persons with disabilities, please contact Susan Terry at (208) 334-0242. Accommodations for auxiliary aides or services must be made no less than five (5) working days in advance of the meeting.<input type="checkbox"/> The <i>CONSENT AGENDA</i> addresses routine items the board may approve without discussion.<input type="checkbox"/> The <i>REGULAR AGENDA</i> addresses policy and program items the board may wish to discuss prior to making a formal recommendation.<input type="checkbox"/> The <i>INFORMATION AGENDA</i> provides information only.<input type="checkbox"/> The <i>EXECUTIVE SESSION</i> is a special <u>closed</u> session to consider confidential matters pursuant to Idaho Code § 67-2345.<input type="checkbox"/> An item may be moved from one agenda to another by the Board.<input type="checkbox"/> The agenda is subject to change. |
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